



TEXAS
JUVENILE JUSTICE
DEPARTMENT

TRANSFORMING YOUNG LIVES AND CREATING SAFER COMMUNITIES

Board Meeting

11209 Metric Boulevard, Building H, Ste. A
Lone Star Conference Room
Austin, TX 78758
Friday, March 23, 2018 – 9:00 a.m.

1. Call to order
2. Prayer
3. Pledge
4. Discussion, consideration, and possible approval regarding excused absences (Action)
5. Discussion, consideration, and possible approval regarding the January 26, 2018 Board meeting minutes (Action)
6. Presentation of commendation to Scott W. Fisher
7. Report from the chairman
8. Public comments
9. Report from the executive director
10. Ft. Bend County Juvenile Probation Department - Girls C.O.R.E. Program
11. Report from The Advisory Council on Juvenile Services
12. Report from the chief inspector general
13. Report from the Administrative Investigations Division
14. Report from the Trust Committee
15. Report from the Finance and Audit Committee
16. Acknowledgement of gifts (Action)
17. Report from the Programs Committee

18. Report from the Safety and Security Committee

19. Discussion, consideration, and possible approval regarding the discipline of certified officers- Agreed Orders (Action)

- a. Jonathan Pope, Certification No. 29275, 17-29275-170097 (Bexar)
- b. Jasquel Spell, Certification No. 31604, 18-31604-170290 (Bexar)
- c. Brittany Hamilton, Certification No. 30395, 18-30395-170308 (Dallas)
- d. Andres Garcia, Certification No. 30262, 17-30262-170220 (El Paso)
- e. Kimberly Leach, Certification No. 31955, 18-31955-170299 (Milam)

20. Discussion, consideration, and possible approval regarding the discipline of certified officers- Default Orders (Action)

- a. Leslie Aguilar, Certification No. 31652, 18-31652-170185, 170365 (Bexar)
- b. Todd Hayes, Certification No 30733, 18-30733-170266 (Dallas)
- c. Jorge Jaimes, Certification No. 31065, 17-31065-170189 (Hidalgo)

21. Closed Session – Executive Session

- a. Government Code §551.071 Consultation with attorney (see footnote)
- b. Government Code §551.072 Deliberation regarding real property (John C. Wende and Parrie Haynes trusts)
- c. Government Code §551.074 Discussion regarding personnel matters

22. Reconvene in open session – Discussion, consideration, and possible approval regarding matters deliberated in closed executive session (Action)

23. Adjourn

- The Texas Juvenile Justice Board reserves the right to limit the time and scope of public comments as deemed appropriate by the Board.
- The Texas Juvenile Justice Board reserves the right to take formal Board action on any posted agenda item if necessary.
- Items may not necessarily be considered in the order in which they appear on the agenda.
- The Texas Juvenile Justice Board may go into closed session with respect to any item as authorized by the Texas Open Meetings Act, as codified in Texas Government Code Section 551.071.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjjd.texas.gov
- The Texas Juvenile Justice Board reserves the right to broadcast its meeting live.